

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF OKLAHOMA**

(1) DEBORAH G. MALLOW  
IRA SEP INVESTMENT PLAN,  
Individually and derivatively on  
behalf of CHESAPEAKE ENERGY  
CORPORATION,

Plaintiff,

v.

(1) AUBREY K. McCLENDON,  
(2) RICHARD K. DAVIDSON,  
(3) KATHLEEN M. EISBRENNER,  
(4) V. BURNS HARGIS,  
(5) FRANK KEATING,  
(6) CHARLES T. MAXWELL,  
(7) MERRILL A. MILLER, JR.,  
(8) DON L. NICKLES, and  
(9) LOU SIMPSON,

Defendants,

-and-

(10) CHESAPEAKE ENERGY  
CORPORATION, an Oklahoma  
Corporation

Nominal Defendant.

**Case No. CIV-12-436-M**

**ENTRY OF APPEARANCE**

To the Clerk of this Court and all parties of record:

Please enter my appearance as counsel in this case for Defendants Aubrey K. McClendon, Richard K. Davidson, Kathleen M. Eisbrenner, V. Burns Hargis, Frank Keating, Charles T. Maxwell, Merrill A. Miller, Jr., Don L. Nickles, Lou Simpson, and

Nominal Defendant, Chesapeake Energy Corporation (collectively, the “Chesapeake Defendants”).

I certify that I am admitted *pro hac vice* to practice in this court and am registered to file documents electronically.

Dated: June 4, 2012

ORRICK, HERRINGTON & SUTCLIFFE  
LLP

By: /s/ Alexander K. Talarides

Alexander K. Talarides,

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Frank Keating, Charles T. Maxwell,  
Merrill A. Miller, Jr., Don L. Nickles, Lou  
Simpson, and Nominal Defendant,  
Chesapeake Energy Corporation*

**CERTIFICATE OF SERVICE**

I hereby certify that on this 4<sup>th</sup> day of June, 2012, I electronically transmitted the attached document to the Clerk of the Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to any ECF registrants for this case and mailed via first class mail a copy to non-ECF registrants for this case:

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*s/Alexander K. Talarides*  
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